

709110

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TALLAHASSEE, FLORIDA

Amend

TB 3-13-08

LAW OFFICES

**ROBERT KAYE & ASSOCIATES, P.A.**

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March 6, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Wellington Association, Inc.**

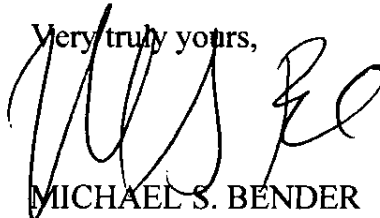
Dear Sir/Madam:

Please be advised that we represent the above-referenced Association. Enclosed is the following documents for amending the Articles of Incorporation for our client, Wellington Association, Inc.:

- (1) Cover Letter;
- (2) Articles of Amendment to Articles of Incorporation;
- (3) Adopted Amendment to Article VIII, Article IX, and Article XV;
- (4) The Association's Check No. 10078 payable to the Florida Dept. Of State in the amount of \$35.00, representing the filing fee.

Should you have any questions or require further information, please do not hesitate to contact us. Thank you for your attention to this matter.

Very truly yours,



MICHAEL S. BENDER

MSB/om  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wellington Association, Inc., A Condominium

**DOCUMENT NUMBER:** 709110

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Bender, Esq.  
(Name of Contact Person)

Robert Kaye & Associates, P.A.  
(Firm/ Company)

6261 Northwest 6th Way, Suite 103  
(Address)

Fort Lauderdale, Florida 33309  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at ( 954 ) 928-0680  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 MAR 11 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wellington Association, Inc. A Condominium  
(Name of corporation as currently filed with the Florida Dept. of State)

709110

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See amendments attached.

(Attach additional pages if necessary)  
(continued)

AMENDMENTS TO THE  
ARTICLES OF INCORPORATION OF  
WELLINGTON ASSOCIATION, INC.,  
A CONDOMINIUM

VIII

The number of members of the first Board of Directors of the Corporation shall be not less than three (3) nor more than nine (9). The number of members of succeeding Boards of Directors and the manner and method of their election shall be as provided from time to time by the By-Laws of the Corporation. All Directors shall be Private Dwelling Owners.

...

IX

The Board of Directors shall elect a President, Secretary and Treasurer, and as many Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall determine. The President, Vice President, Secretary and Treasurer shall be elected from among the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two officers, the duties of which are not incompatible; provided, however, that the office of President and Vice-President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

...

XV

An Amendment or Amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Corporation acting upon a vote of the majority of the Directors, or by a majority vote of the members of the Corporation, whether meeting as members or by instrument in writing signed by them. Upon any Amendment or Amendments to these Articles of Incorporation being proposed by said

Board of Directors or members, such proposed Amendment or Amendments shall be transmitted to the President of the Corporation or other officer of the Corporation in the absence of the President, who shall thereupon call a Special Meeting of the members of the Corporation for a date not sooner than twenty (20) days nor later than sixty (60) days from the receipt by him or the proposed Amendment or Amendments, and it shall be the duty of the Secretary to give to each member written or printed notice of such Meeting stating the time and place of the Meeting, and reciting the proposed Amendment or Amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten nor more than thirty days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States Mail, addressed to the member at his post office address as it appears on the records of the Corporation, the postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Corporation, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such Meeting, the Amendment or Amendments proposed must be approved by an affirmative vote of the members owning not less than a majority two-thirds ~~(2/3rds)~~ of the Private Dwellings in the Condominium in order for such Amendment or Amendments to become effective. Thereupon, such Amendment or Amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to register the same in the Office of the Secretary of State of the State of Florida, and upon the registration of such Amendment or Amendments with said Secretary of State, a certified copy thereof shall be recorded in the Public Records of the county in which the Corporation's property may be situated within thirty (30) days from the date on which the same are so registered. At any meeting held to consider such Amendment or Amendments of these Articles of Incorporation, the written voice or any member of the Corporation shall be recognized, if such member is not in attendance at such meeting or represented thereat by proxy, provided such written vote is delivered to the Secretary of the Corporation at or prior to such meeting.

...

The date of adoption of the amendment(s) was: 2/28/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature James D. Yager  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James D. Yager  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**